

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4aafb3f815668abdd3bb2798da5e7b6393e763b9</u>
TOTAL RECEIVED	1.222638870819036105 BNB 714.75 USD
TOTAL SEND	1.216701870819036246 BNB 711.28 USD

Token	Balance
BNB	0.005937000000000000 BNB 3.47 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
AGMC.io	800,000.000000000000000000 AGMC.io


MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-07-12 19:16:04	<u>0x9109cbaa7d9a43fa6dcc</u> <u>bc3cae30302c632a2dfa3c</u> <u>1ffcfb0c463bd8f0ea5f04</u>	- 0.2300782749999999 99 BNB 56.02 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-12 19:16:04	<u>0x9109cbaa7d9a43fa6dcc</u> <u>bc3cae30302c632a2dfa3c</u> <u>1ffcfb0c463bd8f0ea5f04</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-11-29 20:20:36	<u>0x38b9e51f34336de17cfe</u> <u>c3d0420299d9a011c54ea2</u> <u>53b67e85a402609da8d167</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 20:20:36	<u>0x38b9e51f34336de17cfe</u> <u>c3d0420299d9a011c54ea2</u> <u>53b67e85a402609da8d167</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
5	2021-11-16 05:15:41	<u>0x28a7b122ac492d5f6b90</u> <u>c9a072d733ebd8e2823cdf</u> <u>8817e4b5c50b9ad9a2b5e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 05:15:41	<u>0x28a7b122ac492d5f6b90</u> <u>c9a072d733ebd8e2823cdf</u> <u>8817e4b5c50b9ad9a2b5e2</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
7	2021-11-14 17:13:48	<u>0xc8f1e3110185d2b70df2</u> <u>8985defa51ddec62f0998b</u> <u>142409a97e0b8813008539</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-14 17:13:48	<u>0xc8f1e3110185d2b70df2</u> <u>8985defa51ddec62f0998b</u> <u>142409a97e0b8813008539</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
9	2021-10-31 01:06:39	<u>0x8194a7dd5f6a03faf8e5</u> <u>2ce1f73b26854ae26979e1</u> <u>07fe0d5d95b1e12d388c04</u>	+ 0.2300000000000000 10 BNB  119.14 USD	✓
10	2021-05-19 00:46:52	<u>0x207b160cdb52dcc3cc86</u> <u>da0f925820d720fc6a9674</u> <u>9745f92016d80fc1bdbf05</u>	- 0.9861388708190361 73 BNB  330.15 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-05-19 00:46:52	<u>0x207b160cdb52dcc3cc86</u> <u>da0f925820d720fc6a9674</u> <u>9745f92016d80fc1bdbf05</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
12	2021-05-17 23:21:36	<u>0xe5a9c84d57c30e972037</u> <u>8ef1b8dfaa22c6bc840ebd</u> <u>9960c67f4615554d096cbc</u>	+ 0.6626388708190361 63 BNB  336.54 USD	✓
13	2021-04-29 01:19:56	<u>0xa12de407d13b685e128f</u> <u>53398eb11a54b47509065f</u> <u>8f7ef64ddf57300082ce1a</u>	+ 0.130000000000000000 04 BNB  77.96 USD	✓
14	2021-04-28 01:29:21	<u>0xcf69ccf3c500c3f28acf</u> <u>f1611136184d2183086631</u> <u>40cc17259f2ae6c599be0c</u>	+ 0.200000000000000000 11 BNB  112.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 20:20:36	<u>0x38b9e51f34336de17cfe</u> <u>c3d0420299d9a011c54ea2</u> <u>53b67e85a402609da8d167</u>	- 381.0000000000000000 0000 BUSD	✓
2	2021-11-29 06:09:21	<u>0xebba7918c69300ade843</u> <u>8fde443b7b222d0a1d5b0b</u> <u>afaaf850584fa64003e2bd</u>	+ 381.0000000000000000 0000 BUSD	✓
3	2021-11-29 06:05:40	<u>0x9bfa0c3ae29a3c960d67</u> <u>fedf9ed2faae0de10214e6</u> <u>6ac81eed37f0d3f4f6225d</u>	+ 0.000000000000000000 00 BUSD	✓
4	2021-11-16 05:15:41	<u>0x28a7b122ac492d5f6b90</u> <u>c9a072d733ebd8e2823cdf</u> <u>8817e4b5c50b9ad9a2b5e2</u>	- 428.0000000000000000 0000 BUSD  112,694.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-16 01:52:34	<u>0xb705ec44283be2f266dc</u> <u>34706454806349f1e74f75</u> <u>13806f2b200b830ccc23c1</u>	+ 428.00000000000000 0000 BUSD  112,694.56 USD	✓
6	2021-11-14 18:26:36	<u>0x03d95d18dd53485b253f</u> <u>f7c64fd7790dcadb820e6a</u> <u>8c420d383b767dfaf2e9c1</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-14 17:13:48	<u>0xc8f1e3110185d2b70df2</u> <u>8985defa51ddec62f0998b</u> <u>142409a97e0b8813008539</u>	- 619.00000000000000 0000 BUSD	✓
8	2021-11-14 10:03:37	<u>0x8855647a774ebbe3e3c5</u> <u>83dd7a5f056634f3c6052a</u> <u>351114168273e7e3063b49</u>	+ 619.00000000000000 0000 BUSD	✓
9	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed</u> <u>29a51a17199e8c27fcb879</u> <u>ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.